

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA**

UNITED STATES OF AMERICA,

Plaintiff,

v.

Criminal Action No. _____

Defendant(s).

**DISCLOSURE STATEMENT PURSUANT TO Fed. R. Cr. P. 12.4(a)(2)
(Criminal Action)**

Pursuant to Rule 12.4(a)(2) of the Federal Rules of Criminal Procedure, a copy of which has been provided to the United States of America by the Clerk, the United States of America makes the following disclosure:

1. Is any organization involved in any way in this criminal proceeding a victim of any criminal activity in this proceeding?

☐ YES ☐ NO

2. If the answer to Number 1 is “yes,” list below the full name of any such victim or victims:

3. If the answer to Number 1 is “yes” and any above-listed organizational victim(s) is a corporation, list below any parent corporation of the organizational victim(s) or state that

there is no such corporation:

4. If the answer to Number 1 is “yes” and any above-listed organizational victim(s) is a corporation, list below any publically held corporation that owns 10% or more of the organizational victim(s)’ stock or state that there is no such corporation:

The United States of America understands that under Rule 12.4(a)(2) of the Federal Rules of Criminal Procedure, it will promptly file a supplemental statement upon any change in the information that this statement requires.

UNITED STATES OF AMERICA, plaintiff

By: _____

Date: _____